



**AGENDA
COMMON COUNCIL**

Tuesday, November 17, 2015

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller
Edward Johnson, Alderman, 1st District
John Ekes, Alderman, 1st District
Ruth Dawidziak, Alderman, 2nd District
Bob Grandi, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes for November 3, 2015 (*R. Dawidziak*)
6. Letters and Communications (*B. Grandi*)
 - A. Correspondence from Alderman Edward Johnson regarding his absence at the November 17, 2015 Committee of the Whole and Common Council meeting
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-6 (*T. Vos*)
9. Payment of Vouchers (*J. Schultz*)
10. Licenses and Permits (*T. Preusker*)
11. Appointments and Nominations - none

12. PUBLIC HEARINGS:

- A. A Public Hearing to hear comments and concerns from the public regarding amending the Official Zoning Map for property located at 1624 & 1700 S. Teut Road to rezone from B-1, Neighborhood Business District to Rm-4/PUD, Multi-Family Residential with a Planned Unit Development (PUD) Overlay. (*T. Bauman*)
- B. A Public Hearing to hear comments and concerns from the public regarding a request to amend the Racine County Multi-Jurisdictional Comprehensive Plan for property located at 1624 & 1700 S. Teut Road. (*J. Ekes*)
- C. A Public Hearing to hear comments and concerns from the public regarding the proposed 2016 Annual Budget. (*R. Dawidziak*)

13. RESOLUTIONS:

- A. Resolution 4750(24) to consider approving the 2016 Racine County Economic Development Corporation (RCEDC) Annual Contract for a total in the amount of \$48,669.26. This item is was discussed at the November 3, 2015 Committee of the Whole meeting. (*B. Grandi*)
- B. Resolution 4751(25) to consider amending the City of Burlington Revolving Loan Fund Policy and Procedures Manual. This item is was discussed at the November 3, 2015 Committee of the Whole meeting. (*T. Vos*)
- C. Resolution 4752(26) to consider approving a change of polling location from the United Methodist Church to the City of Burlington Department of Public Works, located at 2200 S. Pine Street, for Wards 5-8 and 10. This item is was discussed at the November 3, 2015 Committee of the Whole meeting. (*J. Schultz*)
- D. Resolution 4754(28) to consider approving an Engagement Letter with Patrick Romenesko for the 2015 Annual Audit and a 2015 TIF 3/ER TIF 1 Audit in the amount of \$36,500. This item was discussed at the November 3, 2015 Committee of the Whole meeting. (*T. Preusker*)
- E. Resolution 4755(29) to consider authorizing an application to the Public Service Commission for authority to increase water rates charged by the Burlington Water Utility. This item was discussed at the November 17, 2015 Committee of the Whole meeting. (*T. Bauman*)
- F. Resolution 4756(30) to consider approving an Extraterritorial Certified Survey Map for Gail Ketterhagen for property located at 5741 Brever Road in the Town of Burlington. This item was discussed at the November 17, 2015 Committee of the Whole meeting. (*J. Ekes*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.

14. ORDINANCES: THERE ARE NONE

15. MOTION:

- A. Motion 15-822 to consider entering into an agreement with Swagit for Council Meeting Web Streaming and Agenda Software Management. This item was discussed at the same night November 17, 2015 Committee of the Whole meeting. (*R. Dawidziak*)
- B. Motion 15-823 to consider authorizing staff to proceed with the sale of up to \$450,000 in General Obligation Promissory Notes to Fox River State Bank for the TIF District 5 Project. This item was discussed at the same night November 17, 2015 Committee of the Whole meeting. (*B. Grandi*)

16. ADJOURNMENT (*T. Vos*)

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